

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

COPY

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TYCO INTERNATIONAL LTD. and  
TYCO INTERNATIONAL (US) INC.,

Plaintiffs/Counterclaim Defendants,

— against —

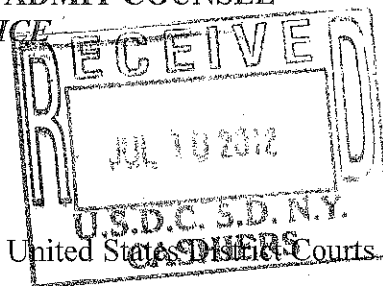
L. DENNIS KOZLOWSKI,

Defendant/Counterclaim Plaintiff.  
----- X

Case No. 02-cv-7317 (TPG)

ECF Case

MOTION TO ADMIT COUNSEL  
PRO HAC VICE



PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts

for the Southern and Eastern Districts of New York, I, MATTHEW R. A. HEIMAN, hereby move this Court for an Order for admission *pro hac vice* to appear as Counsel for Plaintiffs/Counterclaim Defendants Tyco International, Ltd. and Tyco International (US) Inc. in the above-captioned action.

I am in good standing of the bar of the Commonwealth of Kentucky and there are no pending disciplinary proceedings against me in any state or federal court.

Dated: July 9, 2012

Respectfully submitted,

Applicant's Name: MATTHEW R. A. HEIMAN  
Company Name: Tyco International  
Address: Freier Platz 10  
City/Zip: CH-8200 Schaffhausen  
Country: Switzerland  
Phone Number: (+41) 52 633 0554  
E-mail: mheiman@tyco.com  
:

# KENTUCKY BAR ASSOCIATION

514 WEST MAIN STREET  
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M. Gail Wilson

## THIS IS TO CERTIFY THAT

**MATTHEW ROY ALOYSIUS HEIMAN**

*Tyco International, Incorporated*

*Freier Platz 10*

*CH-8200 Schaffhausen*

*Switzerland*

**Membership No. 87028**

*is an active member in good standing with the Kentucky Bar Association as required by the Rules of the Supreme Court of Kentucky. Dated this 27<sup>th</sup> day of June, 2012.*

**JOHN MEYERS**  
**REGISTRAR**



By: Michele M. Pogrotsky  
Michele M. Pogrotsky, Deputy Registrar



SUSAN STOKLEY CLARY  
Clerk

OFFICE OF THE CLERK  
SUPREME COURT OF KENTUCKY  
ROOM 209, STATE CAPITOL  
700 CAPITAL AVE.  
FRANKFORT, KENTUCKY 40601-3488

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### CERTIFICATION

I, Susan Stokley Clary, Clerk of the Supreme Court of Kentucky, do hereby certify the records in this office show that Matthew Roy Aloysius Heiman having met the necessary requirements for admission to the Bar, took the oath prescribed by the Constitution of this Commonwealth on October 24, 1997, and thereupon was admitted to practice as an attorney before this and all other courts of the Commonwealth of Kentucky, and certify that Matthew Roy Aloysius Heiman is an attorney at law in good standing, as such, in all the courts of the Commonwealth.

I further certify that the Supreme Court is the Court of highest jurisdiction for the Commonwealth of Kentucky.

Done at the Capitol at Frankfort, Kentucky this 29<sup>th</sup> day of June, 2012.

SUSAN STOKLEY CLARY  
CLERK

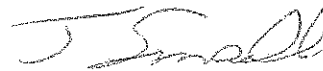
By: Charity Kattrell  
Deputy Clerk

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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TYCO INTERNATIONAL, et al.	:	
TYCO INTERNATIONAL (US) INC.,	:	
	:	Case No. 02-cv-7317 (TPG)
Plaintiffs/Counterclaim Defendants,	:	
	:	ECF Case
– against –	:	
	:	<b>CERTIFICATE OF SERVICE</b>
L. DENNIS KOZLOWSKI,	:	
	:	
Defendant/Counterclaim Plaintiff.	:	
-----	X	

This is to certify that a true and correct copy of **MATTHEW R. A. HEIMAN's** Motion to Admit Counsel *Pro Hac Vice* and an Order for Admission *Pro Hac Vice* will be served on Defendant/Counterclaim Plaintiff L. Dennis Kozlowski via the Court's CM/ECF System.

Dated: July 9, 2012



James J. Simonelli

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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TYCO INTERNATIONAL, LTD., et al., :  
TYCO INTERNATIONAL (US) INC., :

Plaintiffs/Counterclaim Defendants, :

– against – :

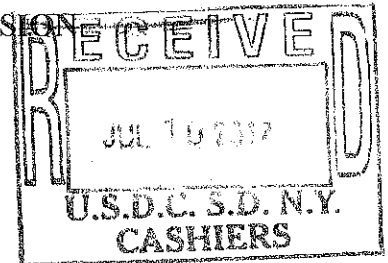
L. DENNIS KOZLOWSKI, :

Defendant/Counterclaim Plaintiff. :  
----- X

Case No. 02-cv-7317 (TPG)

ECF Case

ORDER FOR ADMISSION  
*PRO HAC VICE*



The motion of **MATTHEW R. A. HEIMAN** for admission to practice *pro hac vice* in the above-captioned action is granted. Applicant has declared that he is a member in good standing of the bar of the Commonwealth of Kentucky, and that his contact information is as follows:

Applicant's Name: **MATTHEW R. A. HEIMAN**  
Company Name: Tyco International  
Address: Freier Platz 10  
City/Zip: CH-8200 Schaffhausen  
Country: Switzerland  
Phone Number: (+41) 52 633 0554  
E-mail: mheiman@tyco.com

Applicant, having requested admission *pro hac vice* to appear for all purposes as counsel for Plaintiffs/Counterclaim Defendants Tyco International, Ltd. and Tyco International (US) Inc. in the above entitled action;

**IT IS HEREBY ORDERED** that applicant is admitted to practice *pro hac vice* in the above-captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including

the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at [nysd.uscourts.gov](http://nysd.uscourts.gov). Counsel shall forward the *pro hac vice* fee to the Clerk of the Court.

SO ORDERED:

Dated: \_\_\_\_\_, 2012

\_\_\_\_\_  
United States District Judge

